



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held May 29, 2007, the Board took the following action:

94

The following item was called up for consideration:

Ordinance for adoption amending the County Code, Title 2 - Administration and Title 6 - Salaries, to change the name of the Department of Chief Administrative Officer to the Department of the Chief Executive Officer; and to establish one new unclassified position of Chief Executive Officer, one new unclassified position of Chief Deputy, Chief Executive Officer, five new unclassified positions of Deputy Chief Executive Officer, and five new secretarial positions; and to delete the existing positions of Chief Administrative Officer, Chief Deputy Administrative Officer (UC) and four other non-represented positions.

Supervisor Antonovich made a motion to direct the Chief Administrative Officer and County Counsel to apply the Brown Act provisions to all cluster meetings conducted by the newly created governance model. Said motion failed for lack of second.

Supervisor Antonovich made a motion, seconded by Supervisor Knabe, to direct the Chief Administrative Officer and County Counsel to include language requiring that all cluster meetings conducted by the newly created Deputy Chief Executive Officers include Board Deputies.

After discussion, by common consent, there being no objection, the Board continued for one week to June 5, 2007 Supervisor Antonovich's recommendation to direct the Chief Administrative Officer and County Counsel to include language requiring that all cluster meetings conducted by the newly created Deputy Chief Executive Officers include Board Deputies.

(Continued on Page 2)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, duly carried by the following vote: Ayes: Supervisors Molina, Burke, Knabe and Yaroslavsky; Noes: Supervisor Antonovich, the Board adopted the attached Ordinance No. 2007-0062 entitled, "An ordinance amending Title 2 - Administration and Title 6 - Salaries, of the Los Angeles County Code relating to the organizational restructuring in the Department of the Chief Executive Officer." This ordinance shall take effect May 29, 2007.

02052907_94

Attachment

Copies distributed:

- Each Supervisor
- Chief Administrative Officer
- County Counsel
- Director of Personnel